

# MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: APRIL 24<sup>th</sup>, 2017

MEMBERS PRESENT: PASZAK, JENSEN, TIMMONS, HOLEWINSKI, CUSHING

ALSO IN ATTENDANCE: STEFONEK/COMMISSIONER, COOPER/HIGHWAY,  
CHARBARNEAU/LABOR RELATIONS, KLEIN/PUBLIC

The following matters were taken up to wit:

Jensen called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.

1. **Motion:** Cushing/Paszak to approve the amended agenda. All ayes.
2. **Motion:** Jensen/Cushing to approve the Public Works Committee minutes from April 13<sup>th</sup>, 2017. All ayes.
3. Chairperson announcements:
  - Jensen distributed a page from the General Code of Oneida County, Wisconsin regarding employees taking home county vehicles. He stated that, if it is in the best interest of the county, a department can require them to take a vehicle home. Stefonek will discuss with supervisors and bring back to the committee examples of when it should be required.
4. **Motion:** Cushing/Timmons to approve the Highway Department vendor vouchers #223 – 253 for \$21,117.04 and Solid Waste Department vendor vouchers for \$29,267.16. All ayes.
5. **Motion:** Cushing/Timmons to approve the Public Works Committee and Highway Commissioner's attendance at the Wisconsin County Highway Association Summer Road School in Wisconsin Dells, June 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup>, 2017. All ayes.
6. **Motion:** Cushing/Jensen to re-bid the Chip Seal Aggregate Stone to read 3/8" stone, pending Corporation Counsel's approval. All ayes.
7. Discussion of 2016 chip sealing project costs was tabled until next meeting.
8. **Motion:** Jensen/Paszak to waive the vacancy review for an Equipment Operator and forward to Labor Relations. All ayes.
9. **Motion:** Jensen/Timmons to accept Wisconsin Department of Transportation's request to reclassify certain Oneida County roads. Discussion followed. The committee requested a representative from Wisconsin Department of Transportation be present to better explain this request. Motion was withdrawn. **Motion:** Timmons/Paszak to table this request until a representative from Wisconsin Department of Transportation can be present. All ayes.
10. **Motion:** Holewinski/Cushing to approve the request from JNA Independent Investments for a Solid Waste charge account up to \$500.00 and for Foley's Tree Service for up to \$500.00. All ayes. **Motion:** Timmons/Paszak to table the verbal request for Michel's Corporation until further information is received. All ayes.
11. **Motion:** Timmons/Holewinski to receive the 2016 Highway Financial Report. All ayes.
12. **Motion:** Jensen/Paszak to allow the Commissioner to put out a Request for Proposal for the reconstruction of the County 'O' bridge deck. All ayes.

13. **Motion:** Cushing/Paszak to go into closed session at 8:48 a.m. pursuant to Section 19.85 (1)(c) Wis. Stats for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. (Topic: Solid Waste Supervisor Compensation) Roll call vote taken. All ayes.
14. **Motion:** Cushing/Paszak to return to open session at 9:16 a.m. No motions taken in closed session.
15. **Motion:** Holewinski/Jensen to eliminate the LTE Highway Account Technician and approve the Full Time Highway Account Technician and forward to Labor Relations. All ayes.
16. Reviewed Full-Time Highway Account Technician job description.
17. **Motion:** Cushing/Paszak to approve the Vacancy Review Appeal for the Highway Account Technician and forward to Labor Relations. All ayes.
18. Committee tabled discussion on Solid Waste Operator/Leadperson job description.
19. Commissioner's Report:
- Discussed inviting former Commissioner to Summer Road School for recognition award. Wisconsin County Highway Association agreed to pay for his registration, but working on a way to pay for hotel stay.
  - Asphalt Maintenance seminar report. Very informative. Many counties having road problems because of the weather freezing and thawing, freezing and thawing, continually this spring. Some counties are experimenting with overlays over chip seal. Seems to be working well.
  - Large twin culvert failing on County 'P' near the Highway 17 bypass.
  - Storm cleanup took 6 days. State put this under a Discretionary Maintenance Agreement so the funding came from that, and not our Routine Maintenance Agreement.
20. Future meeting date:
- May 11<sup>th</sup>, 2017
  - May 24<sup>th</sup>, 2017
21. Future agenda items:
- 2017 Chip seal aggregate stone bids
  - 2016 Chip seal costs and chip seal procedures: bike lanes
  - Discretionary Maintenance Agreement for storm cleanup
  - Administrative use of vehicles
  - Wisconsin Department of Transportation reclassification of rural highways
  - 2015, 2016, 2017 road construction – Capital Improvement Program
  - Striping costs
  - 2016 Highway Financial Report
  - Request for Proposals for Rhinelander Shop building
  - Michel's request for charge account at Solid Waste
  - Job description for Solid Waste Leadperson
22. No Public Comment
23. **Motion:** Holewinski/Timmons to adjourn 9:36 a.m. All ayes.

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Committee Chairperson

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Committee Secretary